

TENTATIVE AGENDA
Tuesday – January 22, 2019
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:00 a.m. Rick Woodley, Woodley Insurance
- Insurance update
- 10:10 a.m. Jon Rosengren, Bolton & Menk Engineer
- Acknowledge DD 168 Engineer's Report
 - Acknowledge DD 41 Br. 19 Project Manual
 - Discuss IDAL RFP
- 10:30 a.m. Dorothy Lamberti & Connie Dallenbach, Historical Society
- Annual update
- 10:45 a.m. Amy Johnson, County Treasurer
- Approve Quarterly Investment Report, Statement of Condition and Semi-Annual Report
 - Approve Investment Policy
- 10:55 a.m. Approve Recorder's Quarterly Report of Fees Collected
- 10:56 a.m. Approve Jt. DD 181 Claims, Pocahontas Co. Secondary Roads, Material Cost, totaling \$848.80
- 10:57 a.m. Approve Jt. DD 13 Claim, Pocahontas Co. Auditor, Assessment Cost, \$9.85
- 10:58 a.m. Approve DD 47 Br. F, King Construction, Contractor's Pay Request, \$64,752.38 and Change Order # 3, \$5,150
- 11:00 a.m. Phil – Benefits, Inc.
- Review of plan
- 11:15 a.m. Dan Feistner, County Attorney
- Resolution to purchase property
 - Authorize Chairman to Sign Closing Documents
- 11:30 a.m. Jack Moellering, County Engineer
- Informational
- 11:45 a.m. Claims
- 12:00 a.m. Kelly Jepsen, Auditor
- Accept Resignation of Kevin Martin
 - Informational
- 12:05 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted